



# City of Marietta Meeting Agenda

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson  
Grif Chalfant  
Annette Lewis*

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Wednesday, September 30, 2009

Fourth Floor Conference Room

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**Immediately following the Finance/Investment Committee of the Whole Meeting.**

### **CALL TO ORDER:**

### **MINUTES:**

#### **20090896 Regular Meeting - August 26, 2009**

Review and approval of the August 26, 2009 regular meeting minutes.

### **BUSINESS:**

#### **20091028 Employee Sick Leave Incentive**

Consideration of the employee sick leave incentive program and changing the base period for calculation.

#### **20091029 SPLOST Support Specialist Position**

Ordinance amending the 2010 City of Marietta/Board of Lights and Water pay and classification plans and position allocation chart for the position of SPLOST Support Specialist.

#### **20090988 Marietta Museum of History Directors**

Consideration of the reappointment of various members of the Museum of History Board of Directors, whose terms expire October 31, 2009.

#### **20090989 Marietta Museum of History Directors**

Consideration of appointments to the Museum of History Board of Directors.

#### **20091003 Marietta Development Authority Vacancies**

Consideration of appointments to the Marietta Development Authority to fill vacancies for Post 3 and Post 5.

#### **20091038 Executive Session**

Executive Session to discuss Personnel, Legal, and/or Real Estate matters

### **ADJOURNMENT:**